AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 19TH DAY OF JUNE 2006, AT 7:00 P.M. AT THE BLACKSBURG MIDDLE SCHOOL, 3109 PRICES FORK ROAD, BLACKSBURG, VIRGINIA:

PRESENT: Steve L. Spradlin -Chair

Mary W. Biggs -Vice Chair Gary D. Creed -Supervisors

Doug Marrs John A. Muffo Annette S. Perkins James D. Politis

B. Clayton Goodman, III -County Administrator

L. Carol Edmonds -Assistant County Administrator

Martin M. McMahon -County Attorney

Robert C. Parker

Vickie L. Swinney

-Public Information Officer
-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the special meeting to order to meet with representative from the Montgomery County School Board and Blacksburg Town Council.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors enters into work session to discuss the following:

- 1. Blacksburg Stadium Needs
- 2. Blacksburg Stadium Site Selection Process
- 3. Blacksburg Stadium and the Relationship to Old Blacksburg Middle School Site

The vote on the foregoing motion was as follows:

AYE NAY Wary W. Biggs None

Annette S. Perkins

Doug Marrs

James D. Politis

Gary D. Creed

John A. Muffo

Steve L. Spradlin

Clay Goodman, Montgomery County Administrator, provided an overview of the presentation, which included the Need for Stadium Improvements; Analysis of old Blacksburg Middle School Site; Finding a Suitable Site; Subject Property and Concept Site Plan; and Addressing the Special Use Permit Requirements by the Town of Blacksburg.

The County Administrator began by presenting the history and background of renovations to the County's athletic fields. In December 2003, the Montgomery County Board of Supervisors approved funding for renovations/upgrades for all four high school stadiums. During the Summer of 2004 the "Detailed Planning Study" was performed.

Trevor Kinsey, representative of Anderson and Associates, discussed the "Detailed Planning Study". Mr. Kinsey reported that a Detailed Planning Study was performed for each of the four high school stadiums. Each area created a Stakeholder Study Group, which consisted of Coaches, Athletic Director, Principals, Parents, Teachers, Booster Club Members, Town and County Recreation Directors, Facilities Personnel, Band Director, Students, and Players. The Stakeholder Study Group studied the needs and criteria for their area and made a recommendation to the Montgomery County School Board. The Blacksburg Stakeholder Study Group recommended a 3,000 seat stadium for Blacksburg High School. The criteria for a 3,000 seat stadium was evaluated along with finding a suitable location within the Town limits.

Mr. Kinsey described the process of evaluating the old Blacksburg Middle School Site and potential sites for a new stadium. Each site was evaluated using ten criteria points to determine the feasibility of each site, such as school/team logistics, access/egress of vehicles, neighborhood impact, utilities, budget, sound and light buffering and overall recreational concept. It was concluded that the property behind the new Blacksburg Middle School was the most suitable site.

Mr. Goodman at this time discussed the use of the Old Blacksburg Middle School site and how the Board of Supervisors, School Board, and Blacksburg Town Council will need to collaborative work together to move forward.

Following staff presentation, there was considerable discussion among members of the Town Council, School Board, and Board of Supervisors. Discussion involved the issue of renovation/construction of a new stadium at the current site, Bill Brown Stadium, or the construction of a new stadium at a new site. Discussion also included future uses for the old Blacksburg Middle School and the Town's Comprehensive Plan.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their work session to return to Regular Session.

AYE Doug Marrs James D. Politis Gary D. Creed John A. Muffo Mary W. Biggs Annette S. Perkins Steve L. Spradlin	NAY None		
<u>ADJOURNMENT</u>			
	ette S. Perkins, seconded by Monday, June 26, 2006 at 6:0		and carried unanimously, the
The vote on the foreg	going motion was as follows:		
AYE James D. Politis Gary D. Creed John A. Muffo Mary W. Biggs Annette S. Perkins Doug Marrs Steve L. Spradlin	NAY None		
The meeting adjourned	ed at 9:10 p.m.		
APPROVED:		ATTEST:	
	L. Spradlin	B. Cl	ayton Goodman, III ity Administrator

The vote on the foregoing motion was as follows: